

**City of Hamtramck**  
**Receivership Transition Advisory Board Agenda**  
**Tuesday, June 23, 2015**  
**1:00 PM**

WITHOUT ATTACHMENTS

Hamtramck City Hall  
Council Chambers – 2<sup>nd</sup> Floor  
3401 Evaline  
Hamtramck, Michigan 48212

**I. CALL TO ORDER**

- A. Roll Call
- B. Approval of Agenda
- C. Approval of May 26, 2015 RTAB meeting minutes (attachment #1)

**II. OLD BUSINESS**

- A. Capital Improvement Plan (attachments # 2a and #2b)
- B. Audit Deficiencies (attachment #3)

**III. NEW BUSINESS**

- A. Approval of Resolutions & Ordinances for City Council Meetings
  - 1. Resolutions from Regular City Council meeting of May 12, 2015 (attachment #4)
  - 2. Resolutions from Regular City Council meeting of May 26, 2015 (attachment #5)
    - a. Resolution #2015-19 (Issuance of Water Supply and Sewerage Disposal Revenue Bonds) (attachments #6a and #6b)
    - b. Resolution #2015-20 (Purchase, Acquire, and Construction Improvements to Water Supply and Sewerage Disposal) (attachment #7)
  - 3. Claims and Accounts from Regular City Council meeting of June 9, 2015. (attachment #8)

B. City Administrator Items - (attachment #9)

1. Approval of Minutes
2. Budget-to-Actual and Cash Flow Reports (attachments #9a and #9b)
3. Approval of Invoice Register and Pre-Approved Expenditures (attachments #9c - #9h)
4. Approval of Resolution 2015-19 (Authorizing Issuance of Water Supply and Sewerage Disposal System Revenue Bonds)
5. Approval of Resolution 2015-20 (Authorizing the Purchase, Acquire and Construct Improvements to the Water Supply and Sewerage Disposal)
6. Approval of Resolution 2015-21 (Authorizing a Contract for Spray Patching services to Highway Maintenance & Construction) (attachment #9i)
7. Approval of Ordinance 2015-01 (Providing for the General Appropriations of the City, Setting Millage Rates and Adopting the FY 2015-16 Budget; Adopting a Fee Schedule for Public Records and Services for FY 2015-16; Adopting Water and Sewerage Disposal Rates) (attachment #9j)
8. Approval of Capital Improvement Plan from FY 16 - FY 22
9. Approval of Citywide Overtime Report for May 2015 (attachment 9k)

**IV. PUBLIC COMMENT**

**V. BOARD COMMENT**

**VI. ADJOURNMENT**